



ATLANTA NEIGHBORHOOD CHARTER SCHOOL

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Atlanta Neighborhood Charter School

Governing Board Monthly Meeting

Date and Time

Thursday March 16, 2023 at 7:30 PM EDT

Location

ANCS Middle Campus Media Center
820 Essie Avenue
Atlanta, GA 30316

Notice of this meeting was posted on the ANCS website and both ANCS campuses in accordance with O.C.G.A. § 50-14-1.

Agenda

| | Purpose | Presenter | Time |
|---|-----------------|----------------|----------------|
| I. Opening Items | | | 7:30 PM |
| Opening Items | | | |
| A. Record Attendance & Guests | | Carla Wells | 1 m |
| B. Call the Meeting to Order | | Rhonda Collins | 1 m |
| C. Public Comment | | | 5 m |
| D. Approve Minutes from the February 16, 2023 Board Meeting | Approve Minutes | Rhonda Collins | 3 m |
| E. Approve Minutes from the March 2, 2023 Special Called Meeting | Approve Minutes | Rhonda Collins | 5 m |

| | Purpose | Presenter | Time |
|------------------------|---------|--------------------------------|----------------|
| II. PTCA Update | | | 7:45 PM |
| A. PTCA Monthly Update | FYI | Meeghan Fortson and Jenny Gunn | 10 m |

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|--|-----|----------------------------|----------------|
| III. School Leadership Updates | | | 7:55 PM |
| A. Principals' Open Forum | FYI | Mark Sanders & Lara Zelski | 10 m |
| B. Executive Director's Monthly Report | FYI | Chuck Meadows | 20 m |

This month's Executive Director's report will include an overview of the draft budget for SY23-24.

IV. Action Items

| | | | |
|------------------------------|---------|-----------------|----------------|
| V. Task Force Reports | | | 8:25 PM |
| A. Nominations Task Force | FYI | Angela Christie | 5 m |
| B. ED Search Task Force | Discuss | Ben Sutton | 20 m |

During this update, the board will discuss how to structure our April 13th meeting with the finalists.

VI. Committee Reports - For Your Information **8:50 PM**

The Committee Chairs have included their respective reports in the agenda packet for your independent review. The Chairs will not present their monthly reports during the March 16, 2023 meeting.

| | | |
|---|-----|------------------|
| A. Educational Excellence and Accountability Committee Monthly Report | FYI | Angela Christie |
| B. Finance & Operations Committee Monthly Report | FYI | Ben Sutton |
| C. Governance Committee Monthly Report | FYI | Ruth Link-Gelles |

| | Purpose | Presenter | Time |
|---|---------|---------------------------|------|
| D. Fund Development Committee Monthly Report | FYI | Barrett Coker Krise | |

VII. Board Announcements

- Training Reminder

VIII. Executive Session (as needed)

IX. Closing Items

| | | | |
|---------------------------|------|-------------------|-----------------------|
| A. Adjourn Meeting | Vote | Rhonda Collins | 8:50 PM 1 m |
|---------------------------|------|-------------------|-----------------------|